

Block Island Housing Board
Thursday, April 3, 2014
Town Hall, Old Town Road
12:15 p.m.

Present: Cindy Pappas, John Spier, Kay McManus, Shane Howrigan, Patty Murphy, Millie McGinnes

Not Present: Rosemary Tobin

Meeting was called to order at 12:15 p.m.

The agenda was amended to hear “Brown-Smith Discussion and action: with architect on preliminary house plans” first.

Brown-Smith Discussion and action: with architect on preliminary house plans

Architect Frank Karpowicz presented a site plan showing tentative house locations, driveways and storage sheds on the Brown-Smith property. Additionally, he presented house plans showing two layouts for both the larger house and the smaller house. Discussion ensued. The board will review the plans, meet again on April 16th and forward feedback to Mr. Karpowicz. Mr. Karpowicz will attend the May meeting.

Mr. Spier will look into placement requirements regarding wells and septic systems. He suggested a preliminary meeting be scheduled with Planning Board members.

Approval of minutes February 12, 2014, open and closed, note: informational minutes from 2/28/2014

The February 12, 2014 open and closed minutes were approved as written in a motion by Millie McGinnes and seconded by Patty Murphy.

Ayes 6 (Pappas, Spier, McManus, Howrigan, Murphy, McGinnes) Nays 0 Absent 1 (Tobin)

Public Input/Correspondence

Shane Howrigan stated she received an email from Brown/Smith neighbor Mr. Licht expressing his concern over the use and maintenance of the drive. Ms. Howrigan will respond.

Discuss and act on Financial Statements, Pay any bills, report on tax collection

Patty Murphy moved to table the Financial Statements. Kay McManus seconded the motion and it carried.

Ayes 6 (Pappas, Spier, McManus, Howrigan, Murphy, McGinnes) Nays 0 Absent 1 (Tobin)

Cindy Pappas moved to pay the bill of Architect Frank Karpowicz for \$225.15. Ms. Murphy seconded the motion and it carried.

Ayes 6 (Pappas, Spier, McManus, Howrigan, Murphy, McGinnes) Nays 0 Absent 1 (Tobin)

Patty Murphy moved to pay the bill of Bill Connelli for \$10,000 for clearing on the Brown Smith property. Ms. McManus seconded and it carried.

Ayes 5 (Pappas, McManus, Howrigan, Murphy, McGinnes) Nays 0 Abstain 1 (Spier)

Absent 1 (Tobin)

Patty Murphy moved to pay Bonny Ryan's salary for fiscal year 2014 at five hours per week, totaling \$7,942.17. Ms. McManus seconded the motion and it carried.

Ayes 6 (Pappas, Spier, McManus, Howrigan, Murphy, McGinnes) Nays 0 Absent 1 (Tobin)

Discussion of possible properties for housing opportunities

This item was not discussed.

The next meeting was scheduled for April 16, 2014 at 5:00 p.m.

With no further business to discuss, Millie McGinnes moved to adjourn at 1:35 p.m. The motion was seconded by Patty Murphy and carried.

Millie McGinnes